TOWN OF SOMERS BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Friday, December 20, 2013 11:00am Selectmen's Conference Room

Call to Order: First Selectman, Lisa Pellegrini called meeting to order at 11:00am

Members Present: First Selectman, Lisa Pellegrini, Selectman, Kathy Devlin. Selectman Bud Knorr was not available.

Staffing:

Mrs. Pellegrini received an email from Chief Gary Schiessl and Deputy Chief Frank Falcone requesting the hiring of Christopher Masten as a part time Firefighter/EMT.

Mrs. Devlin made a motion to hire Christopher Masten as a part time Firefighter, seconded by Mrs. Pellegrini. The motion passed.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$108,229.91, seconded by Mrs. Pellegrini. The motion passed.

Adjournment:

Mrs. Pellegrini made a motion to adjourn the meeting at 11:10, seconded by Mrs. Devlin. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.